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225

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

03122084

Company Name in Full

LAFAYETTE HEALTHCARE, LIMITED

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day		Month		Year			
3	1	1	2	2	0	0	1

is ^{shortened} ~~shortened~~ / extended† so as to end on

Day		Month		Year			
3	0	0	9	2	0	0	1

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

RJB

W. Williams

Date

18 May 2001

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

† a director / ~~secretary~~ / administrator / administrative receiver / ~~member and manager~~ / ~~member of the board~~ / ~~person authorised on behalf of the company~~

Fox Williams (REF WLM.LAF.LFD)

City Gate House
39-45 Finsbury Square
London, EC2A 1UU

Tel 020 7628 2000

DX number 33873

DX exchange FINSBURY SQUARE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE

0778
01/09/01

COMPANIES HOUSE

0815
31/05/01